1		2	3	4	5	6
11	Kerala	14,101	4,175	7,498	12,109	33,708
12	Madhya Pradesh*	17,940	7,453	14,571	8,377	40,888
13	Maharashtra	39,505	26,530	23,685	8,569	71,759
14	Manipur	921	18	908	634	2,463
15	Meghalaya	858	-	488	392	1,737
16	Mizoram	858	10	414	521	1,793
17	Nagaland	1,555	51	712	638	2,904
18	Orissa	13,145	2,463	12,133	8,479	33,756
19	Punjab	23,151	10,865	11,282	7,624	42,057
20	Rajasthan	26,842	14,175	11,199	10,674	48,714
21	Sikkim	383	35	293	231	908
22	Tamil Nadu	24,622	8,493	12,754	7,459	44,834
23	Tripura	1,101	-	889	1,841	3,831
24	Uttar Pradesh*	56,755	21,599	32,875	14,449	104,079
25	West Bengal	51,676	32,181	22,970	4,929	79,575
26	NCT Delhi	9,235	9,235	4,019	-	13,254
	TOTAL	416,188	193,935	251,492	123,720	791,400

*The States of Bihar, Madhya Pradesh and Uttar Pradesh include the liabilities of the newly formed States of Jharkhand, Chhattisgarh and Uttaranchal, respectively.

Source: Reserve Bank of India's report on State Finances-2003-04.

Probe into Hawala Transactions in Kerala

1919. SHRI A. VIJAYARAGHAVAN: Will the Minister of FINANCE be pleased to state:

(a) whether Reserve Bank of India, within last three years, has directed authorities for a detailed probe in Hawala transactions worth crores of rupees that occurred in Kerala;

(b) if so, the action taken in detail;

(c) the estimated total amount of money through hawala transactions in Kerala for the last three years, year-wise;

(d) the detials of action taken in illegal transfer for money amounting to Rs. 708 crores through regular banking channels during period 2000-02; and

(e) the details of source and beneficiaries of above fund?

THE MINISTER OF STATE OF THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM): (a) to (e) Reserve Bank of India (RBI) has reported that forty branches of twelve banks were involved in the hawala transactions in Kerala. The total number of accounts involved were 84. Scrutiny conducted by RBI in these cases did not reveal any fraud or scam by the banks. However, RBI has observed that banks had not followed the norms prescribed by RBI for opening of accounts and recording/reporting of large value cash transactions. The banks have not incurred any losses in these transactions. As per RBI guidelines, any large and suspicious cash transaction has to be reported to the Controlling Offices by the branches of the banks and these were not followed. RBI has advised banks to scrupulously follow the extant instructions while opening deposit accounts as well as handling large value cash transactions. RBI has also advised the banks to take appropriate action including criminal proceedings against their erring officials/constituents.

Fake Stamp Scam

1920. SHRI MANOJ BHATTACHARYA: Will the Minister of FINANCE be pleased to state:

(a) whether the Fake Stamp Scam was handed over to CBI for investigation some times back;

(b) if so, the details thereof and present position of investigation;

(c) whether any person has been arrested, so far, and if so, details thereof;

(d) the amount of fake stamp papers seized, so far, together with the details thereof; and